



MARKED

NOTICE & AGENDA NEIGHBORHOOD ENHANCEMENT COMMISSION REGULAR MEETING

Please note change in location to Fire Station # 2

DAY & DATE: Wednesday, February 4, 2009
TIME: 5:30 p.m.
LOCATION: Fire Station # 2
7577 E. Indian School Road
Community Room

CALL TO ORDER/ROLL CALL

Aaron Kern, Chair; Jim Pompe, Vice-Chair; Matt Kalina, Jeff Kidder, Cristina Lenko, and Christine Schild (arrived at 5:38 p.m.)—Present

Douglas Patriquin—Absent

1. Approval of December 3, 2008 Meeting Minutes

Approved 5-0; Commissioner Kidder moved to approve the Regular Meeting Minutes of December 3, 2008, seconded by Commissioner Lenko. Commissioner Schild arrived later and Commissioner Patriquin was absent.

2. Fire Station tour and discussion with Chief Willie McDonald regarding the Fire Department from the transition to present and the vision for the future
3. Update on R1-7 Zoning Ordinance Text Amendment – Kira Wauwie, Project Coordination Manager
4. Update from Citizen and Neighborhood Resources Department as it relates to the annual budget, the proposed Easy Grant Program and the relationship between Boards and Commissions and City Council – Raun Keagy, General Manager, Citizen and Neighborhood Resources Department
5. Update and discussion regarding possible modification to Ordinance # 2530, specifically as it relates to how donations could be utilized

6. Election of Chair and Vice Chair – nominations to be taken from the floor

Approved 6-0; Vice-Chair Pompe moved to approve the nomination of Chair Kern as the 2009 Chair of the Neighborhood Enhancement Commission, seconded by Commissioner Kidder. Commissioner Patriquin was absent.

Approved 6-0; Commissioner Kidder moved to approve the nomination of Vice-Chair Pompe as the 2009 Vice-Chair of the Neighborhood Enhancement Commission, seconded by Commissioner Schild. Commissioner Patriquin was absent.

7. Staff and Commission updates (A.R.S. § 38-431.02 (K))
As time permits, staff will update the Neighborhood Enhancement Commission on the status of current events and activities of Neighborhood Services including, but not limited to upcoming events, current issues, program highlight and the NEP account balance.
8. Open Call to the Public (A.R.S. § 38-431.02) Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Neighborhood Enhancement Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to criticism made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.
9. Next Meeting Date and Future Agenda Items
10. Adjournment—Approximately 8:48 p.m.

The Commission cannot discuss or vote on items not on the Agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



"Persons with a disability may request a reasonable accommodation by contacting Joanie Mead in the Citizen and Neighborhood Resources Department at (480) 312-2543. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation."

**The Mission of the Neighborhood Enhancement Commission:
"Enhancing neighborhoods through funding and education".**